

POLK COUNTY JOINT PERSONNEL-FINANCE COMMITTEE
POLK COUNTY GOVERNMENT CENTER, COUNTY BOARD ROOM
100 POLK COUNTY PLAZA, BALSAM LAKE, WISCONSIN 54810
August 6, 2008
4:00 pm

Present from Personnel:	Russ Arcand	Pat Schmidt	Keith Rediske
	Gerry Newville	Herschel Brown	
Present from Finance:	Gary Bergstrom	Mick Larsen	Brian Masters
	Kathryn Kienholz	Bryan Beseler	

Also present: Andrea Jerrick, Tonya Weinert, Darlene Kusmirek, Greg Westiguard

Chairman Arcand called the meeting to order for Personnel at 4:07 pm.

Vice Chairman Bergstrom called the meeting to order for Finance at 4:07 pm.

Approval of Agenda– Motion (Larsen/Brown) to approve agenda as presented. All in favor. Motion carried by voice vote.

Approval of Minutes of February 1, 2008 – Motion (Larsen/Newville) to approve minutes of August 5, 2008. All in favor. Motion carried by voice vote.

Public Comments – none

Staffing Plan Presentations

Treasurer – Amanda Nissen presented to Committee 2009 Staffing Plan.

Lime Quarry – Judy Glenna presented to Committee 2009 Staffing Plan.

Register of Deeds – Laurie Anderson presented to Committee 2009 Staffing Plan

Land Information – Sara McCurdy presented to Committee 2009 Staffing Plan.

Land and Water Resources– Tim Ritten presented to Committee 2009 Staffing Plan

Break 6:00 pm

Back 6:23 pm

Clerk of Courts – Lois Hoff presented to Committee 2009 Staffing Plan.

Library – Collen Gifford presented to Committee 2009 Staffing Plan.

Motion (Larsen/Bergstrom) to adjourn. All in favor. Motion carried by voice vote.

Meeting adjourned 7:14 pm

Minutes respectfully submitted pending approval at Joint Personnel-Finance Meeting of August 7, 2008.

